Special General Meeting of Committee Thursday November 7th 35.

Present: E Raines in the Chair.

Mess^{rs} H L Boardman, Ja^s Kershaw, R Bennett, J Taylor, J H Barratt, Syd Hall, E S Jones, W H Andrew and J Gibson.

Tenders were received for the proposed alterations to the Club Premises and after explanation and discussion, it was decided to accept the Tender of Mess^{rs} J Ridyard & Sons Ltd, amounting to One hundred and ninety four pounds.

It was decided that the work be commenced as early as possible

E Raines

14.11.35.

General Committee Meeting Thursday Nov 14th 35.

Present: E Raines in the Chair.

Mess^{rs} Ja^s Kershaw, R Bennett, J Taylor, H Ridyard, G Robson, E S Jones, Syd. Hall, J H Barratt, W H Andrew, H L Boardman and J Gibson.

The Minutes of last meeting held October 10th were read and adopted.

The Minutes of the Special Meeting held November 7th were read and adopted.

The Captain reported that M^r E S Jones had undertaken the duties of Social Secretary.

The following accounts were was passed for payment: - J W Hall Ltd 5/6, Williamson & Ball 2/5/-, Taylor & Fothergill 2/17/10, S Sidebottom Ltd 6/15/5, Stamford Estate 51/10/5. Total $\underline{63-14-2}$.

It was reported that Messrs Ridyard & Sons Tender for alteration to the Club house amounting to £194 had been accepted and the work had been commenced.

Letters were read from the Boro' Police relating to extension of hours, M^r Tho^s F Kershaw re payment of loan, and Stamford Estate re the inclusion in the rent of certain rates.

The Minutes of the House Handicap and Greens Committees were passed as read.

It was decided that the secretary write $M^r J C$ Payne thanking him for his handing over of the Sweep money in the Luxor Cup Competition, thus increasing the amount handed over to the District Infirmary.

M^r H C Shaw, duly nominated and seconded was passed for membership by ballot, subject to the nomination being posted for the required period.

Jas Kershaw 12 Dec 1935